

Sandoval County Board of County Commissioners

Agenda Item Summary

AGENDA ITEM # 9-18-14.8B

1. REQUESTED MOTION

ACTION REQUESTED:

Adopt Resolution No. 9-18-14.8B Authorizing the Commission Chairman and/or County Manager to Approve Contracts and Sign Off on All Official Documents for the Sandoval County Senior Program

WHY ACTION IS NECESSARY (Summary):

Adopting this resolution is a new requirement of NCNMEDD Non-Metro Area Agency on Aging, which provides funding to the Sandoval County Senior Program.

2. REQUESTOR

COMMISSIONER SPONSORED: ☐ YES ☒ NO

DISTRICT: ☐ DISTRICT 1 ☐ DISTRICT 4
☐ DISTRICT 2 ☐ DISTRICT 5
☐ DISTRICT 3

DIRECTOR / ELECTED: Peggy Folk Cote

DIVISION: Community Services

ELECTED OFFICE:

ATTACHMENTS: ☒ YES ☐ NO

3. MEETING DATE

September 18, 2014

4. AGENDA (To be completed by County Manager)

- ☐ PROCLAMATION
- ☐ PRESENTATION
- ☐ CONSENT
- ☒ REGULAR
- ☐ APPEAL

5. RECOMMENDATIONS

Recommend Board of County Commission approval.

6. FISCAL IMPACT

N/A

7. RECOMMENDED APPROVAL (Initials & Date)

Department Director/Elected Official	Human Resources	Purchasing	Attorney As to Form PFT	Finance Budget	County Manager PPR	Other
PFC 9/18/14	_____	_____	9/9/14	_____	9/18/14	_____

8. COMMISSION ACTION

☐ Approved ☐ Denied ☐ Deferred ☐ Other



SANDOVAL COUNTY

RESOLUTION NO. 9-18-14.8B

A RESOLUTION AUTHORIZING THE COMMISSION CHAIRMAN AND/OR COUNTY MANAGER TO APPROVE CONTRACTS AND SIGN OFF ON ALL OFFICIAL DOCUMENTS FOR THE SANDOVAL COUNTY SENIOR PROGRAM SERVICES FUNDED BY THE NCNMEDD, NON-METRO AREA AGENCY ON AGING

WHEREAS, Sandoval County has determined that there is a need to provide services for senior citizens; and

WHEREAS, the NCNMEDD Non-Metro Area Agency on Aging provides funding for senior services to Sandoval County; and

WHEREAS, to expedite the transfer of funds from the NCNMEDD Non-Metro Area Agency on Aging to Sandoval County it is necessary to authorize the Chairman of the Board of County Commissioners and/or the County Manager to sign contracts and official documents on behalf of the County; and

WHEREAS, Sandoval County seniors were afforded an opportunity to submit suggestions and recommendations at advertised public hearings.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, the governing body of Sandoval County, that the Commission Chairman and/or County Manager are authorized to approve contracts and sign off on all official documents with the Non-Metro Area Agency on Aging.

APPROVED AND ADOPTED THIS 18TH DAY OF SEPTEMBER, 2014.

**BOARD OF COUNTY COMMISSIONERS
OF SANDOVAL COUNTY**

Darryl F. Madalena, Chairman

Orlando Lucero, Vice Chairman

Nora Scherzinger, Member

Don Chapman, Member

Glenn Walters, Member

ATTEST:

Eileen Garbagni, County Clerk

APPROVED AS TO FORM:

Patrick F. Trujillo, County Attorney